

Message Text

UNCLASSIFIED

PAGE 01 LONDON 03860 100146Z
ACTION EB-08

INFO OCT-01 EUR-12 ISO-00 COME-00 TRSE-00 /021 W
-----045741 110425Z /61

R 092152Z MAR 78
FM AMEMBASSY LONDON
TO SECSTATE WASHDC 3989
INFO OFC INVEST WASHDC

UNCLAS LONDON 03860

SUBJECT: CONTINENTAL MACHINERY CORP. (S. DIMONT)

REF: OEA/CD CASE 26(77)-2; STATE T-6361; CUSTOMS
LN26FT700004

1. HMC&E INTERVIEWED DIMONT, WITH SOLICITOR.
2. DIMONT MAINTAINS EQUIPMENT STOLEN AND WILL PURSUE INSURANCE CLAIM.
3. UNABLE TO LOCATE ANY RECORD OF EXPORT OF EQUIPMENT - BECAUSE OF SIZE IT COULD HAVE BEEN CARRIED OUT AS ACCOMPANIED EFFECTS.
4. DIMONT & COMPANY "CONTINENTAL MACHINERY SALES LTD" CONVICTED IN U.K. IN 1972 FOR EXPORT OF RESTRICTED GOODS (ELECTRONIC EQUIP) TO EAST GERMANY. BOTH FINED 200 POUNDS STERLING. COMPANY NO LONGER IN OPERATION.
5. DIMONT COMPANY "CONTINENTAL MACHINERY SERVICE LTD" NOT REGISTERED FOR VAT TRADING - ALTHOUGH APPLICATION "WILL BE MADE IN NEAR FUTURE".
6. CIRCUMSTANCIAL EVIDENCE OF DIVERSION VERY STRONG, BUT NO WAY TO BREAK DIMONT'S STORY.

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7. CASE CLOSED THIS OFFICE.

BREWSTER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: EQUIPMENT, CLAIMS, INSURANCE
Control Number: n/a
Copy: SINGLE
Draft Date: 09 mar 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978LONDON03860
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780109-0228
Format: TEL
From: LONDON
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780388/aaaacwnn.tel
Line Count: 59
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 3d774cca-c288-dd11-92da-001cc4696bcc
Office: ACTION EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 78 STATE 6361
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3388894
Secure: OPEN
Status: NATIVE
Subject: CONTINENTAL MACHINERY CORP. (S. DIMONT)
TAGS: ETRD, CONTINENTAL MACHINERY CORP
To: STATE
Type: TE
vdkgvwkey: odhc://SAS/SAS.dbo.SAS_Docs/3d774cca-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014